

**STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AUDIT COMMITTEE AGENDA**

October 18, 2013 9:30 a.m.

Delaware Conference Room
Ashford Consulting Group
One Walker's Mill Road
Wilmington, Delaware

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF
APRIL 29, 2013*
 - PUBLIC
 - EXECUTIVE*
3. PENDING ITEMS (OLD BUSINESS)*
5. FISCAL YEAR 2013 AUDIT DISCUSSION*
 - FIRST STATE INDEPENDENCE FUND*
6. PROPOSED FUTURE AUDIT COMMITTEE DATES
 - APRIL 18, 2014 (AUDIT ENTRANCE)
 - OCTOBER 17, 2014 (AUDIT EXIT)
7. DEPUTY ATTORNEY GENERAL REPORT*
8. NEW BUSINESS*
9. ADJOURNMENT

* The Board may enter Executive Session pursuant to 29 Del. C., §10004, to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.